

**MINUTES OF THE MEETING OF THE TOWN BOARD**  
**TOWN OF RICHLAND**  
**1 BRIDGE STREET, PULASKI, NY**

**DATE:** June 28, 2023

**KIND OF MEETING:** Special Town Board Meeting

**PLACE:** Grand Jury Room, H. Douglas Barclay Courthouse Pulaski, NY

**BOARD MEMBERS PRESENT:** Supervisor Kern Yerdon  
Councilwoman Donna Gilson  
Councilman Allen Goodsell  
Councilwoman Sue Haynes  
Councilman Robert North

**OTHERS IN ATTENDANCE:** Village Resident Carl Falk, Town Attorney Graham Seiter, and Town Clerk Millie Newcomb

**CALL TO ORDER:** The meeting was called to order at 9:00 p.m. with Supervisor Yerdon leading in the Pledge of Allegiance.

**PUBLIC COMMENT:** No public comment at this time.

*A motion to enter into Executive Session to discuss Cyber Security for the Town of Richland was made by Councilwoman Haynes and seconded by Councilwoman Gilson. In a roll call vote, all members were in favor with a vote of "AYE". 9:01 am.*

*At 11:24 am a motion was made by Councilwoman Haynes and seconded by Councilwoman Gilson to come out of Executive Session. In a roll call vote, all were in favor with a vote of "AYE". The result of the Executive Session is confidential as it pertains to the Cyber Security for the Town of Richland.*

*With nothing more to bring before the Board, a motion to adjourn was made by Councilman Goodsell and seconded by Councilman North. In a roll call vote, all members were in favor with a vote of "AYE".*

**NEXT TOWN BOARD MEETING: July 11, 2023 at 6:00 pm.**

**MEETING ADJOURNED:** Meeting was adjourned at 11:25 am.

Respectfully submitted by

Millie Newcomb  
Town Clerk